

PROB. 12Rev. 3/88)

UNITED STATES DISTRICT COURT

FILED BY cas D.C.

for

2005 JUN 14 PM 3:05

WESTERN DISTRICT OF TENNESSEEROBERT R. OITROLO
CLERK, U.S. DIST. CT
MEMPHISU.S.A. vs. Nader BAHHURDocket No. 2:04-cr-20148-005

Petition on Probation and Supervised Release

COMES NOW Daryl K. Butler PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Nader Bahhur who was placed on supervision by the Honorable Bernice B. Donald, sitting in the Court at Memphis, TN on the 2nd day of August, 2004, who fixed the period of supervision at three (3) years*, and imposed the general terms and conditions theretofore adopted by the Court and also imposed Special Conditions and terms as follows:

- (1) The defendant shall participate in the Home Detention program for a period of six (6) months. (Completed)
- (2) The defendant shall pay restitution in the amount of \$137,550.00 (Balance: \$136,319.24)
- (3) The defendant shall pay a fine in the amount of \$1,500.00. (Balance: \$1,500.00)

* Term of Supervision began on August 2, 2004

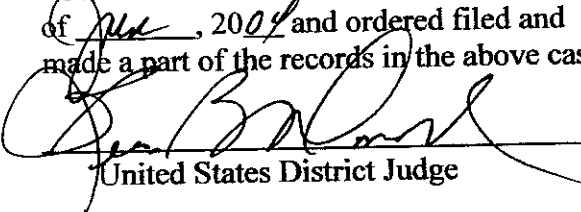
RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

Based upon his residence, Nader Bahhur's supervision was transferred to the United States Probation Office, Southern District of Florida (Hollywood). After a review of the nature and circumstances of Nader Bahhur's instant offense and his self-employed status, this officer agrees with the U. S. Probation Office SD/FL/Hollywood that third party risk exists.

PRAYING THAT THE COURT WILL ORDER that Nader Bahhur be required to make the appropriate third party risk notifications.

ORDER OF COURT

Considered and ordered this 10th day of June, 2005 and ordered filed and made a part of the records in the above case.


United States District Judge

Respectfully,

Daryl K. Butler
Daryl K. Butler
United States Probation Officer

Place Memphis, TennesseeDate June 8, 2005

(147)



Notice of Distribution

This notice confirms a copy of the document docketed as number 147 in case 2:04-CR-20148 was distributed by fax, mail, or direct printing on June 16, 2005 to the parties listed.

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Honorable Bernice Donald
US DISTRICT COURT